**Cofnodion / *Minutes***

**Cyfarfod GGLl Sir Ddinbych / Denbighshire LAG Meeting**

**2.00yh, Dydd Mercher 16eg Medi 2015 / 2.00pm, Wednesday 16th September 2015**

The Oriel Hotel, Ffordd Dinbych Uchaf, Llanelwy, LL17 0LW

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| 1. **Croeso a Ymddiheuriadau**   Aelodau sy’n Bresennol: Y Cyng Eryl Williams, Mr Paul Mitchell, Mr Andrew Jedwell, Ms Eleri Roberts, Mr Ian Lebbon, Ms Heather Williams, Y Cyng Gwyneth Kensler, Mr Colin Loughlin, Y Cyng Rhys Hughes, Dr Norman Jones, Ms Ruth Lee, Ms Mari Jones, Mr Dafydd Jones, Y Cyng Alice Jones, Y Cyng Huw Jones, Mr Gareth Jones  Hefyd yn Bresennol: Ms Lina Patel, Mr David Shiel, Mr John Watkin, Ms Ruth Williams, Mr Anthony Cecil Sutherland, Dr Carolyn Brindle, Ms Lowri Owain, Mr Gareth Evans, Ms Lowri Edwards, Mr Adam Bishop, Mr Silas Jones, Ms Helen Williams, Ms Sarah Jones, Ms Delyth Jones, Ms Eirys Roberts, Mr Endaf Griffiths, Ms Gill Stephen (GGLl Sir y Fflint) a Ms Catrin Gilkes (cyfieithydd)  Ymddiheuriadau: Y Cyng Merfyn Parry a Mr Ceiriog Jones  Dim yn Bresennol: Ms Sharon Newell   1. **Penodi Cadeirydd**   Enwebodd Mari Jones Y Cyng. Eryl Williams ar gyfer y swydd y Cadeirydd ac eiliodd David Shiel y cynnig. Derbyniodd Eryl Williams ac fe’i benodwyd yn Gadeirydd y Grŵp Gweithredu Lleol Sir Ddinbych.   1. **Gweithdy o dan arweiniad Endaf Griffiths o Wavehill: Cyllid Ewropeaidd a’r Rhaglen Datblygu Gwledig, LEADER, y Strategaeth Datblygu Lleol (SDLl), Cyllidebau**   Darparodd Endaf Griffiths gyflwyniad ar yr uchod  **Gweithred: Adam Bishop i gylchredeg copi o’r cyflwyniad a’r crynodeb SDLl un dudalen i aelodau GGLl**     1. **Cymeradwyaeth Cadwyn Clwyd fel y Corff Gweinyddol**   Penododd y GGLl Cadwyn Clwyd fel y Corff Gweinyddol   1. **Derbyn y Strategaeth Datblygu Lleol**   Derbyniodd y GGLl y penderfyniadau a wnaed hyd yma a chytunwyd i dderbyn y SDLl   1. **UFA**   Esboniodd Lowri Owain fod gan y GGLl 2 opsiwn ar gyfer symud y rhaglen yn ei flaen. Gallai’r GGLl naill a’i gyhoeddi galwad agored i Grwpiau Cymunedol i gyflwyno syniadau am brosiectau drwy gyfrwng cynnig prosiect ffurfiol i’w hystyried gan y GGLl. Yr opsiwn arall byddai i’r GGLl i nodi a chychwyn prosiectau ei hunain. Cytunodd y GGLl y dylai galwad am brosiectau cael ei wneud i agor y rhaglen. Cytunodd Lowri Owain y byddai Cadwyn Clwyd yn gwneud hyn ar eu rhan a bydd yr alwad yn cael ei gyhoeddi trwy ddatganiad i’r wasg ac ar-lein drwy’r gwefan a chyfryngau cymdeithasol Cadwyn Clwyd. Gofynnwyd i aelodau’r GGLl hefyd i godi ymwybyddiaeth a dosbarthu gwybodaeth o’r arian LEADER newydd trwy eu cysylltiadau.  Rhwng y rhaglenni mae Cadwyn Clwyd wedi bod yn gofyn i grwpiau i gwblhau ffurflenni mynegi diddordeb, yn rhoi eu manylion cyswllt a syniadau prosiect, sydd wedi cael eu safio mewn cronfa ddata. Byddwn yn cysylltu â grwpiau hyn yn fuan ac yn datblygu prosiectau lle’n briodol.  Cynigwyd y dylai gwerthusiadau o brosiectau LEADER y rhaglen olaf y sir cael ei ddosbarthu i’r aelodau er gwybodaeth.  Y Crofnfa Datblygu Cymunedol Gwledig (CDCG)  Mae’r CDCG hefyd yn rhan o Raglen Datblygu Gwledig Llywodraeth Cymru. Mae’n rhaglen ar wahân i LEADER; mae ymgeiswyr yn gwneud cais uniongyrchol i Lywodraeth Cymru i gael mynediad i CDCG, sydd yn gronfa fuddsoddi cyfalaf. Mae’r Llywodraeth wedi nodi y bydd angen i ffurflenni datganiadau diddordeb ar gyfer y CDCG fynd trwy’r GGLl ar gyfer sylwadau. Mae’r weithdrefn hon wedi cael ei sefydlu i sicrhau bod y rhaglenni CDCG a LEADER yn ategu ei gilydd. Gall Cadwyn Clwyd hefyd wneud cais am CDCG ar ran grwpiau cymunedol. Rhaid i ddatganiadau o ddiddordeb ar gyfer y rownd gyntaf y CDCG gael eu cyflwyno erbyn 30 Ionawr 2016, ar gyfer cymeradwyaeth tua mis Hydref 2016. Mae’r CDCG yn gronfa o £57 Miliwn a bydd £6 Miliwn y cael ei ryddhau ym mis Ionawr. Bydd y Gronfa yn canolbwyntio ar brosiectau sy’n cynnwys ynni adnewyddadwy, band eang, datblygu gwasanaeth lleol, twristiaeth a threftadaeth a diwylliant naturiol. Bydd pob cais â uchafswm o 200,000euro a bydd rhaid darparu arian cyfatebol o werth 20% o’r prosiect.  **Gweithred: Adam Bishop i gylchredu linc y CDCG ar wefan y Llywodraeth Cymru**  **Gweithred: Cael arweiniad y Llywodraeth ynglŷn â meysydd parcio**  **Gweithred: Cylchredu gwerthusiad LEADER y rhaglen ddiwethaf i aelodau GGLl.**   1. **Dyddiad ac Amser y Cyfarfod Nesaf**   7fed o Ragfyr, amser a lleoliad i’w gadarnhau | 1. **Welcome and Apologies**.   Members Present: Cllr Eryl Williams, Mr Paul Mitchell, Mr Andrew Jedwell, Ms Eleri Roberts, Mr Ian Lebbon, Ms Heather Williams, Cllr Gwyneth Kensler, Mr Colin Loughlin, Cllr Rhys Hughes, Dr Norman Jones, Ms Ruth Lee, Ms Mari Jones, Mr Dafydd Jones, Cllr Alice Jones, Cllr Huw Jones, Mr Gareth Jones.  Also Present: Ms Lina Patel, Mr David Shiel, Mr John Watkin, Ms Ruth Williams, Mr Anthony Cecil Sutherland, Dr Carolyn Brindle, Ms Lowri Owain, Mr Gareth Evans, Ms Lowri Edwards, Mr Adam Bishop, Mr Silas Jones, Ms Helen Williams, Ms Sarah Jones, Ms Delyth Jones, Ms Eirys Roberts, Mr Endaf Griffiths, Ms Gill Stephen (Flintshire LAG) and Ms Catrin Gilkes (translator).  Apologies: Cllr Merfyn Parry and Mr Ceiriog Jones  Not Present: Ms Sharon Newell   1. **Appoint of Chair**   Mari Jones nominated Cllr. Eryl Williams for the position of Chair and David Shiel seconded the motion. Cllr. Eryl Williams accepted and is appointed as Chair of the Denbighshire LAG.   1. **Workshop led by Endaf Griffiths from Wavehill: European Funding and the RDP, LEADER, The Local Development Strategy (LDS), Budgets.**   Endaf Griffiths provided a presentation on the above.  **ACTION: Adam Bishop to circulate copy of presentation and single page LDS summary to LAG members.**   1. **Endorsement of Cadwyn Clwyd as the Administrative Body**   The LAG appointed Cadwyn Clwyd as the Administrative Body.   1. **Acceptance of the LDS**   The LAG endorsed decisions made to date and agreed to accept the LDS.   1. **AOB**   Lowri Owain explained that in order to get the programme moving, the LAG has 2 options. The LAG could either issue an open call to Community Groups to come forward with project ideas by way of a formal project proposal for consideration by the LAG. The other option would be for the LAG to identify and instigate projects itself. The LAG agreed that a call for projects should be done to open the programme. Lowri Owain agreed that Cadwyn Clwyd would do this on their behalf and the call will be publicised though a press release and online via Cadwyn Clwyd’s website and social media pages. LAG members were also asked to raise awareness and distribute information of the new LEADER funding and spread information through their contacts.  Between programmes, Cadwyn Clwyd has been asking groups to complete expression of interest forms, detailing their contact information and project ideas, which have been saved in a database. All of these groups will now be contacted, and where appropriate projects worked up.  It was proposed that evaluations of LEADER projects based in the county during the last RDP programme be circulated to members for information.  The Rural Community Development Fund (RCDF)  The RCDF is also part of the Welsh Government’s Rural Development Programme. It is separate to LEADER; applicants apply directly to the Welsh Government to access the RCDF, which is a capital investment fund. The Welsh Government has specified that expression of interest forms for the Rural Community Development Fund will also need to go through the LAG for comments. This procedure is set up to help make sure that the RCDF and LEADER programmes complement each other. Cadwyn Clwyd can also apply for RCDF on behalf of community groups. EOI for the first round of the RCDF must be submitted in by 30 January 2016, for approval around October 2016. The RCDF is a fund of £57M and £6M of the fund will be released in January. The Fund will focus on projects involving renewable energy, broadband, developing local services, tourism and cultural and natural heritage. Each application will have a ceiling of 200,000 euros and 20% match funding is required.  **ACTION: Adam Bishop to circulate links for RCDF on the WG website.**  **ACTION: Seek WG guidance regarding car parks.**  **ACTION: Circulate previous LEADER project evaluations to the LAG**   1. **Date & Time of Next Meeting**   7th of December, time and location to be confirmed. |

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